



67 North Main Street
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Kimball Library Trustees Meeting
Thursday, December 21, 2023
5:30 pm

1. Public comment
2. Approve the minutes and approve / ratify the AP warrants
3. Director's report
4. Treasurer's report
5. Policy Review
 - a. First reading: Use of building / grounds for drop-off / pick-up of goods;
7. Bulletin boards; 8. Meeting space
 - b. Second reading: 15. Social media; 16. Videorecording
 - c. Proposed: smoke-free grounds
6. Old business
 - a. Fundraising letter
 - b. FY25 budget
 - c. Trustee recruitment
7. New business
 - a. HVAC final payment
 - b. Fundraising ideas
 - c. Annual report to VTLIB
8. Call for the next meeting
9. Adjourn

The public is invited to the meeting and encouraged to attend!

You can join remotely at <https://zoom.us/j/94843373353> / phone +19294362866, 94843373353#